



CWC P.G. CO. BOARD MEETING SUMMARY MAY 19, 2020

BOARD POLICIES APPROVED

As a key strategic document for the CWC PCN, the Ends policies provide the organization a foundation to achieve its vision, mission, and goals. The Ends policies have been reviewed for opportunities to include the promotion of patient safety, the development, implementation, and evaluation of the patient and family centred programs, and opportunities to improve the experience of patients and families.

The development of a Treatment of Patients and Families Executive Limitations Policy ensures the ethical, professional, non-discriminatory, and respectful treatment of patients and families at clinics managed by the CWC PCN.

The Board approved amendments to the following policies:

- Global Ends Policy
- Population Health Ends Policy
- Treatment of Patients and Families Executive Limitations Policy (new)
- Monitoring Executive Director Performance Board Management Delegation Policy
- Public Membership and External Director Governance Process Policy

The Board Policy Manual will be updated on the Examiner to reflect these changes.

ACCREDITATION CANADA WORKING GROUP

The Accreditation Canada Governance Working Group was formed in February 2020 to liaise between the CWC PCN and the Board of Directors on governance standards outlined by Accreditation Canada. The working group has identified several new initiatives to promote patient safety and quality improvement and delegated these initiatives to be completed by the organization prior to the visit of the Accreditation Canada surveyors in October 2020.

COVID-19 ACCESS CLINIC

In early April, the CWC PCN, in conjunction with the Calgary Zone, launched the Access Clinic. This zonal strategy was developed by the Core Group: Calgary Zone Pandemic Response Plan with CWC PCN representation through the Director of Community Services, Transitions, and Integration. The purpose of the Access Clinic is to support the best practice of maintaining the separation of patients who are not suspected of presenting with COVID-19 from those who have been diagnosed with or are suspected cases of COVID-19. The Access Clinic is being run out of the Primary Care Centre, while a nearby member clinic is now serving as the temporary Primary Care Centre for CWC PCN patients.

The next Board meeting is scheduled for June 16, 2020.

Should you have any questions or would like further information, please send your request to board@cwpcn.com or jmacpherson@cwpcn.com